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CLERK OF COURT
NORTHERN DISTRICT OF OHIO
CANTON

UNITED STATES BANKRUPTCY COURT
NORTHERN DISTRICT OF OHIO

In re:)
) Case No. 10-62857
) Chapter 7
) Judge Russ Kendig
)
) PETITION FOR UNCLAIMED FUNDS
 Debtors) AND ORDER THEREON¹

Teresa Sommers, the Petitioner, under penalty of perjury, declares that the following statements and information are true and correct:

1. *Identification of Claimant.* The Claimant's current name, address, and telephone number are:

Name: Teresa Sommers

Address: 828 W. Main Street, Sugarcreek, OH 44681

Telephone Number: 330-401-6484

¹ For purposes of this Petition and the attached Exhibit A, the following terms apply:

- "Petitioner" means either the Claimant or the Authorized Representative, or an attorney at law representing the Claimant or Authorized Representative.
- "Claimant" means either (a) a party in the above-captioned case who was due to receive a distribution of funds from the estate of the Debtor, but which funds were instead deposited as unclaimed funds with the Court, or; (b) a person or entity that gained the rights of ownership of the original owner's claim.
- "Authorized Representative" means a person or entity given written authorization by the Claimant to file this Petition on behalf of the Claimant, or a person or entity serving as a duly authorized representative of the estate of a Claimant who is deceased. This includes but is not limited to an employee of the Claimant, a funds locator service, and an attorney-in-fact.

2. *Amount of Distribution.* The Claimant was due to receive a distribution from the estate of the Debtor in the above-captioned case in the amount of \$ 788.54. The Claimant's Tax ID/Social Security Number and other required documentation are submitted separately with Exhibit A, and will be docketed as private docket events.
3. *Evidence of Funds Due.* The funds due Claimant were deposited with the Court pursuant to 11 U.S.C. § 347. As evidence thereof, the following document is appended to the Petition (check applicable box):
- ☒ a copy of the Unclaimed Funds Search web page;
 - ☐ a copy of the court order depositing the funds into the Treasury/Registry as unclaimed;
 - ☐ a copy of the receipt and attached list of parties entitled to the unclaimed funds;
 - ☐ other supporting documentation (please describe): _____
4. *Legal Status of Petitioner.* The following checked statement applies:
- ☒ Petitioner is the Claimant.
 - ☐ Petitioner is an attorney at law representing the Claimant.
 - ☐ Petitioner is the Authorized Representative of the Claimant.
 - ☐ Petitioner is an attorney at law representing the Authorized Representative of the Claimant.
 - ☐ The above subparagraphs do not apply, but Petitioner is entitled to payment of such monies because (state basis for claim): _____
5. *Authorized Representative of Claimant.* If the Petitioner is the Authorized Representative of the Claimant, or an attorney at law representing the Authorized Representative of the Claimant, append to the Petition a notarized, original power of attorney signed by the Claimant on whose behalf the representative is acting.

6. *Status of Successor Claimant.* If the current Claimant is not the original holder of the claim, the following requirements apply:
- (a) *Successor Business.* If Claimant is a Successor Business Claimant, check this box ☐ and append to the Petition the following documents:
 - a notarized power of attorney signed by an officer of the successor business;
 - a statement of the signing officer's authority; and
 - documentation establishing chain of ownership from the Business Claimant.
 - (b) *Transferred Claim.* If Claimant is a Successor Claimant holding a transferred (assigned) claim, check this box ☐ and append to the Petition documentation evidencing the transfer of claim.
 - (c) *Decedent's Estate.* If the owner of record is deceased and the Claimant is the decedent's estate, check this box ☐ and append to the Petition certified copies of probate documents establishing the representative's right to act on behalf of the decedent's estate.
7. *Verification of Claim.* Upon sufficient inquiry, and upon Petitioner's information and belief, this claim has not been previously paid, no other petitions or requests for payment are pending, and there are no other parties other than Claimant entitled to these funds.
8. *False Statements.* Petitioner understands that pursuant to 18 U.S.C. § 152, a fine or imprisonment, or both, may be imposed if Petitioner has knowingly and fraudulently made any false statements in this document.
9. *Exhibit A.* Petitioner certifies that the required proofs of identification attached to Exhibit A are legitimate and proper.
10. *Service.* Petitioner has served a copy of the Petition for Unclaimed Funds and Order Thereon, Exhibit A, and all attached documents by regular U.S. Mail this 2 day of February, 2016 to the United States Attorney for the Northern District of Ohio, Carl B. Stokes United States Courthouse, 801 West Superior Avenue, Suite 400, Cleveland, Ohio 44113. The United States Attorney is allowed 14 days from the date of service to file an objection to payment of these funds.

WHEREFORE, pursuant to 11 U.S.C. § 347, 28 U.S.C. § 2042, and Local Bankruptcy Rule 3011-1, Petitioner requests that the Court issue an Order directing payment to the Claimant in the amount set forth in section 2, above, and that payment be forwarded to the Petitioner.

Under penalty of perjury, I, the Claimant, or the Authorized Representative of the Claimant, certify that:

1. The information contained herein is true and correct to the best of my knowledge, information, and belief;
2. The Tax ID/Social Security Number on Exhibit A is correct, and;
3. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest and dividends, or (c) the IRS has notified me that I am no longer subject to the backup withholding, and;
4. I am (a) an individual who is a U.S. citizen or U.S. resident alien, or (b) a partnership, corporation, company, or association created or organized in the United States or under the laws of the United States.

(Corporate Seal, if applicable) Teresa Sommers 2-2-2016
Signature of Claimant or Authorized Representative of Claimant Date

State of Ohio
County of Holmes

Before me on 2/2/16 personally appeared the Claimant or the Authorized Representative of Claimant (insert name and title of signer) Teresa Sommers

personally known to me, or proved to me on the basis of satisfactory evidence, to be the person whose name is subscribed to the within instrument, and acknowledged to me that (s)he executed the same in his/her authorized capacity, and that by his/her signature on the instrument the person, or the entity on behalf of which the person acted, executed the instrument.



LORI A. WRIGHT
Notary Public, State of Ohio
My Commission Expires
April 12, 2016

Lori A. Wright
Notary Public

My commission expires on April 12, 2016

Teresa Sommers
Petitioner's Signature (Bar Number if Attorney)

828 W. Main Street, Sugarcreek, OH 44681

Petitioner's Address

330-401-6484

Petitioner's Phone Number

IT IS SO ORDERED.

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2/2/2016	Unclaimed Funds Search Northern District of Ohio United States Bankruptcy Court						
10-62857	12/16/2015	33028912	RICHARD & REGINA ROPP	MONROE L BEACHY	183.60	No	
10-62857	12/16/2015	33028912	RAQUEL A. ROPP	MONROE L BEACHY	967.99	No	
10-62857	12/16/2015	33028912	RENAE ROPP	MONROE L BEACHY	466.38	No	
10-62857	12/16/2015	33028912	STEPHEN & ANGELA FAITH PEACHEY	MONROE L BEACHY	2,260.07	No	
10-62857	12/16/2015	33028912	DAN S. MILLER	MONROE L BEACHY	2,413.91	No	
10-62857	12/16/2015	33028912	DEBRA LYNETTE MILLER	MONROE L BEACHY	25.05	No	
10-62857	12/16/2015	33028912	ANNA LISA MILLER	MONROE L BEACHY	25.05	No	
10-62857	12/16/2015	33028912	THE GLICK FAMILY TRUST	MONROE L BEACHY	2,085.91	No	
10-62857	12/16/2015	33028912	JEANINE J. WOOD	MONROE L BEACHY	774.81	No	
10-62857	12/16/2015	33028912	QUINTEN JOHN COBLENTZ	MONROE L BEACHY	517.32	No	
10-62857	12/16/2015	33028912	SAMUEL P. & LORI COBLENTZ	MONROE L BEACHY	355.68	No	
10-62857	12/16/2015	33028912	CAMDEN MICHAEL COBLENTZ	MONROE L BEACHY	172.76	No	
10-62857	12/16/2015	33028912	MORGAN COBLENTZ	MONROE L BEACHY	117.84	No	
10-62857	12/16/2015	33028912	MICHAEL M. MILLER	MONROE L BEACHY	269.13	No	
10-62857	12/16/2015	33028912	EDWARD I. MILLER	MONROE L BEACHY	24.83	No	
10-62857	12/16/2015	33028912	MOSE & KATIE WENGARD	MONROE L BEACHY	1,029.65	No	
10-62857	12/16/2015	33028912	MARY COLETTI	MONROE L BEACHY	2,416.46	Yes	01/28/2016
10-62857	12/16/2015	33028912	MARTHA MARY COLETTI	MONROE L BEACHY	2,497.88	Yes	01/28/2016
10-62857	12/16/2015	33028912	PAUL SOMMERS	MONROE L BEACHY	101.94	No	
10-62857	12/16/2015	33028912	SARA DENISE MILLER	MONROE L BEACHY	20.34	No	
10-62857	12/16/2015	33028912	MELISSA MILLER	MONROE L BEACHY	840.18	No	
10-62857	12/16/2015	33028912	MELISSA STEINER	MONROE L BEACHY	22.25	No	
10-62857	12/16/2015	33028912	SPENCER TROYER	MONROE L BEACHY	10.33	No	
10-62857	12/16/2015	33028912	MARGARET SHROCK	MONROE L BEACHY	297.96	No	
10-62857	12/16/2015	33028912	JOEL GLEN MILLER	MONROE L BEACHY	99.31	No	
10-62857	12/16/2015	33028912	ELI & AMANDA WEAVER	MONROE L BEACHY	232.99	No	
10-62857	12/16/2015	33028912	TRESA MARTIN	MONROE L BEACHY	139.05	No	
10-62857	12/16/2015	33028912	LAURA ABIGAIL MILLER	MONROE L BEACHY	14.82	No	
10-62857	12/16/2015	33028912	CHADWICK SCOTT MILLER	MONROE L BEACHY	129.43	No	
10-62857	12/16/2015	33028912	NORMAN E. JOANNA FAYE YODER	MONROE L BEACHY	4,527.57	No	
10-62857	12/16/2015	33028912	LEROY G. & MARILYN N. MAST	MONROE L BEACHY	2,730.65	No	
10-62857	12/16/2015	33028912	TERESA SOMMERS	MONROE L BEACHY	788.54	No	✓

1 2 [next >](#) [last >>](#)

How to Claim Unclaimed Funds

Fillable Petition and Exhibit

Pursuant to federal law (18 U.S.C. § 152) a fine or imprisonment, or both, may be imposed on anyone who has knowingly and fraudulently made any false statements with respect to unclaimed funds.

Unclaimed Funds Search

The Unclaimed Funds Search allows the public to search this Court's database of bankruptcy-related funds that have been (1) marked for distribution, where the case trustee has been unable to locate the creditor or other party entitled to the funds; or (2) distributed by the trustee, but not negotiated by the creditor or other party entitled to the funds.

NOTE: When searching by Creditor or Case Name, the search will go through the entire string, so a search of "ONE" will return: AKRON TELEPHONE, BANK ONE, FRED JONES, etc.

Creditor /
Claimant:

Date Received: is after
(format: mm/dd/yyyy)

Case Number: 10-62857
(example: 00-00000)

Date Paid: is after
(format: mm/dd/yyyy)

Case Name / Debtor
Name:

☐ Show Both Paid and Unpaid Records
☐ Show Unpaid Records Only
☐ Show Paid Records Only

Amount: is greater than or equal to

<u>Case Number</u>	<u>Date Received</u>	<u>Receipt Number</u>	<u>Creditor / Claimant</u>	<u>Case Name / Debtor Name</u>	<u>Amount</u>	<u>Paid?</u>	<u>Date Paid</u>
10-62857	12/16/2015	33028912	RACHEL MILLER	MONROE L BEACHY	64.56	No	
10-62857	12/16/2015	33028912	SARITA J. GINGERICH	MONROE L BEACHY	395.92	No	
10-62857	12/16/2015	33028912	JOSHUA C. GINGERICH	MONROE L BEACHY	2,418.85	No	
10-62857	12/16/2015	33028912	CALEB GINGERICH	MONROE L BEACHY	4,427.78	No	
10-62857	12/16/2015	33028912	KENDALL YODER	MONROE L BEACHY	242.23	No	
10-62857	12/16/2015	33028912	STEVEN YODER	MONROE L BEACHY	1,083.28	No	
10-62857	12/16/2015	33028912	YVES & PAMELA CARRENARD	MONROE L BEACHY	767.99	No	
10-62857	12/16/2015	33028912	FAITH MISSION FELLOWSHIP	MONROE L BEACHY	2,113.99	No	
10-62857	12/16/2015	33028912	MARIA R. TROYER	MONROE L BEACHY	223.28	No	
10-62857	12/16/2015	33028912	KRISTINE YODER	MONROE L BEACHY	21.25	No	
10-62857	12/16/2015	33028912	LYNNETTE FAITH GINGERICH	MONROE L BEACHY	200.61	No	
10-62857	12/16/2015	33028912	LIVING WATERS FELLOWSHIP	MONROE L BEACHY	2,211.57	No	
10-62857	12/16/2015	33028912	TRINITY CHRISTIAN FELLOWSHIP	MONROE L BEACHY	603.40	No	
10-62857	12/16/2015	33028912	ELI JR. & ARIE MAST	MONROE L BEACHY	689.25	No	
10-62857	12/16/2015	33028912	DARRYL MAST	MONROE L BEACHY	225.21	No	
10-62857	12/16/2015	33028912	KENDAL MAST	MONROE L BEACHY	73.75	No	
10-62857	12/16/2015	33028912	JACQUELYN RUTH MILLER	MONROE L BEACHY	96.94	No	
10-62857	12/16/2015	33028912	PATRICK SCOTT MILLER	MONROE L BEACHY	101.71	No	